

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
(Case No. 02-420-H (EX03-054C-US))

In re Patent of:)
Kenneth D. Rice et al.)
Application No. 10/522,004) Examiner: TBA
Filed: April 11, 2005) Group Art Unit: TBA
For: Receptor-Type Kinase Modulators and) Conf. No. 5083
Methods of Use)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

As assignee of record of the entire interest of the above identified

- application
- patent

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

The undersigned hereby appoints all of the practitioners associated with the Customer Number provided below to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith and directs that all correspondence be addressed to that Customer Number:

Customer Number: 63572
Principal attorney or agent: Michael S. Greenfield, Ph.D.
Telephone number: 312-913-0001

Assignee of Entire Interest:

Name: Exelixis, Inc.

Address: 170 Harbor Way, P.O. Box 511, South San Francisco, California 94083-0511

EVIDENCE AND CERTIFICATION OF CHAIN OF TITLE

Kenneth D. Rice, Neel K. Anand, Joerg Bussenius, Simona Costanzo, Abigail R. Kennedy, Angie I. Kim, Csaba J. Peto, Tsze H. Tsang, Charles M. Blazey to Exelixis, Inc. Recorded in PTO on May 31, 2005.

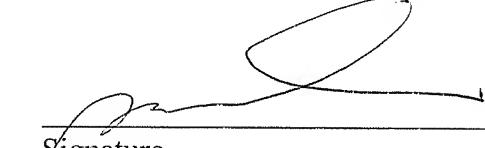
Reel 016291
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Recorded herewith.

ASSIGNEE CERTIFICATION

In accordance with 37 C.F.R. § 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Date: Jan. 11, 2007


Signature

Name: Pamela Simonton

Title: Senior Vice President, Patent & Licensing

Exelixis, Inc.

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